

County of Los Angeles CHIEF EXECUTIVE OFFICE OPERATIONS CLUSTER

DATE: May 19, 2021

TIME: 2:00 p.m. – 4:00 p.m.

LOCATION: TELECONFERENCE CALL-IN NUMBER: 1(323)776-6996

TELECONFERENCE ID: 605696861#

To join via phone, dial 1(323)776-6996, then press 605696861#.

YOU CAN ALSO JOIN THIS MEETING BY CLICKING ON THE FOLLOWING LINK:

Click here to join the meeting

DUE TO THE CLOSURE OF ALL COUNTY BUILDINGS, MEMBERS OF THE PUBLIC WILL NEED TO CALL IN TO PARTICIPATE IN THE MEETING.

AGENDA

Members of the Public may address the Operations Cluster on any agenda item after all Informational Items are presented.

Two (2) minutes are allowed for each item.

- 1. Call to order Tamela Omoto-Frias/Anthony Baker
- 2. INFORMATIONAL ITEM(S):

(5 minutes)

A) Board Letter:

COUNTYWIDE CLASSIFICATION ACTIONS CEO/CLASSIFICATION – Ann Havens, Acting Senior Manager, Irish Wong, Principal Analyst and Kerry Silverstrom, Chief Deputy Director, Beaches and Harbors

B) Board Letter:

COUNTYWIDE CLASSIFICATION ACTIONS TO IMPLEMENT THE FISCAL YEAR 2021-2022 RECOMMENDED BUDGET AND OTHER CLASSIFICATION ACTIONS
CEO/CLASSFICATION – Irish Wong, Principal Analyst

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C) Board Letter:

AUTHORIZATION TO EXECUTE A SOLE SOURCE AGREEMENT WITH THE WORKER EDUCATION AND RESOURCE CENTER TO PROVIDE THE HIGH ROAD TRAINING PARTNERSHIP AND CAREER PATHWAYS PROGRAM

CEO/Economic Development and Affordable Housing – Julia Orozco, Manager; Allison Clark, Senior Manager; and Danny Kelleher, Principal Analyst

3. PRESENTATION/DISCUSSION ITEMS:

None available.

- 4. **Public Comment** (2 minutes each speaker)
- 5. Adjournment

FUTURE AGENDA TOPICS

CALENDAR LOOKAHEAD:

GRAND PARK – APPROVAL OF AN OPERATING LEASE WITH THE PERFORMING ARTS CENTER OF LOS ANGELES COUNTY FOR THE OPERATION, MAINTENANCE, AND PROGRAMMING OF GRAND PARK

AUDITOR/CONTROLLER – REQUEST FOR TEMPORARY TRANSFERS FROM AVAILABLE FUNDS TO MEET FINANCIAL OBLIGATIONS